

THE BRØNNØYSUND REGISTER CENTRE

Organization number: 914 829 674

Limited Company

Date of incorporation: 1981-09-07

Transferred to the Register of  
Business Enterprises: 1988-11-16

Name: AMERSHAM HEALTH AS  
Formerly: NYCOMED IMAGING AS  
NYCOMED AS

Business address: Nycoveien 2  
0485 OSLO

Municipality: 0301 OSLO  
Country: Norway

Postal address: P.O. Box 4220 Nydalen  
0401 OSLO

## Special information:

The business enterprise has decided to merge:  
NYCOMED AS 976 388 410  
Sandakerv 100 C  
0484 OSLO

Share capital NOK: 92,100,000.00  
The capital is fully paid-up

General manager/Managing director:  
Åse Aulie Michelet

## Board of Directors:

Chairman of the Board:  
Odd Kåre Strandli  
Jernbaneveien 43  
1369 STABEKK

## Board member(s):

Jan Fikkan  
Åse Aulie Michelet  
Asbjørn Wiggen  
John Malcolm Padfield  
Liselotte Wauger  
Robert Alan Larsen  
Robin Anthony David Freestone

## Deputy board member(s):

Peter Haaland  
Marit Lambrechts  
Trond Haider  
Carl Einar Sjøgren

Employees' representative  
Employees' representative  
Employees' representative  
Employees' representative

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OCT 08 2003

TECH CENTER 1600/2900

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Signature:

Åse Aulie Michelet  
or two board members jointly.

Authority to act as a business agent:  
The general manager alone.

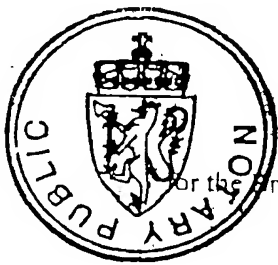
Auditor:

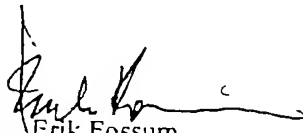
Auditor number: 933 922 847  
PRICEWATERHOUSECOOPERS DA  
Karenslyst Alle 12  
0278 OSLO

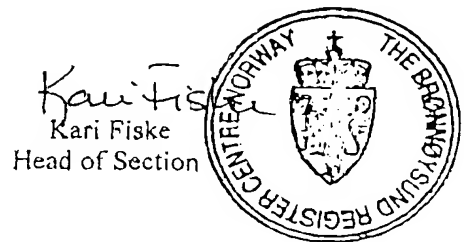
Certified auditing company

BRØNNØYSUNDREGISTRENE  
The Brønnøysund Register Centre

Foretaksregisteret, 2001-11-19  
The Register of Business Enterprises



  
Erik Fossum  
Notary Public  
for the Brønnøysund Register Centre



  
Kari Fiske  
Head of Section